

Pursuant to notice given in the minutes of the meeting of November 5th, 2019 and published in the November 14th, 2019 issue of the Polk County News, the Board of County Commissioners convened at 9:30 a.m. with Westring and Boss present. Boruch arrived at 10:05 a.m. Minutes of the previous meeting were read and approved. Chairman Westring informed those in attendance that a current copy of the Open Meetings Act is posted on the wall of the Commissioner's room.

Claims were audited and a motion was made by Westring that claims be allowed and warrants drawn against the various funds in the amounts listed below with the exception of the claim to Boruch Masonry Construction. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye. A motion was made by Boss to allow the claim of Boruch Masonry Construction. The motion was seconded by Westring and the roll call vote was Boss, aye; Westring, aye; Boruch, abstain. Motion carried.

GENERAL FUND

General Fund	Salaries	\$56,683.15
A & M Business Printing	Supplies	\$158.78
Advanced Correctional Healthcare	Service	\$9.78
Annie Jeffrey Memorial Co. Health	Supplies	\$42.33
Black Hills Energy	Utilities	\$537.96
Blue Cross Blue Shield	Health Insurance	\$13,214.99
Business Telecommunication Systems	Service	\$1,173.10
Central Valley AG	Fuel	\$1,102.22
City of Osceola	Utilities	\$193.44
Clerk of the District Court	Service	\$108.00
Cubbys, Inc.	Supplies	\$511.66
Eakes Office Solutions	Supplies	\$998.26
Economy Hometown Market	Supplies	\$130.16
Fillman Law Office	Service	\$684.00
Fort Dearborn Life Insurance	Life Insurance	\$174.54
Frontier Cooperative Company	Supplies	\$1,303.47
Gary's Plumbing LLC	Supplies	\$16.63
Jackson Service Inc.	Supplies	\$180.74
Brenden Johnston	Service	\$1,000.00
Lynn Peavey Company	Service	\$81.70
Marc	Supplies	\$345.75
Timothy P Matas	Service	\$2,482.30
Microfilm Imaging Systems, Inc.	Rent	\$128.00
NE Law Enforcement Training Center	Service	\$52.00
NE Sheriff's Association	Service	\$300.00
Office.NET	Supplies/Service	\$459.66
Jennifer Osborne	Service	\$109.62
Osceola Food Mart	Supplies	\$242.43
Osceola Tire & Service	Service	\$38.99
Philips Lifeline	Service	\$828.20
Pinnacle Bank Visa	Supplies/Service	\$26.28
Pinnacle Bank Visa	Supplies	\$91.97
Pinnacle Bank Visa	Supplies/Service	\$196.84
Pinnacle Bank Visa	Service	\$289.58
Pioneer Telephone	Service	\$58.17
Pioneer Telephone**	Service	\$49.42
Platte County Detention Facility	Service	\$1,025.00
Polk County Tax Deposit Account	Social Security	\$4,118.21
Polk County Court	Service	\$46.00
Polk County Extension Tax Account	Reimbursement	\$405.61
Polk County News LLC	Service	\$402.91
Retirement Plans Division Ameritas	Retirement	\$3,812.52
Shelby Auto Clinic	Service	\$340.11
Shelby Lumber Co. Inc.	Service	\$106.58
Michael Smith	Service	\$6,150.00
Michelle Sterup	Reimbursement	\$134.11
Svehla, Thomas, Rauert, PC	Service	\$2,850.00
Thomson Reuters-West	Service	\$1,485.48
Tooley Drug	Service	\$18.17
Verizon Wireless	Service	\$34.16

VVS, Inc. Canteen	Supplies	\$85.47
Windstream Nebraska Inc.	Service	\$1,782.05
Kim Winslow	Service/Supplies	\$132.81
York News Times	Service	\$19.95

ROAD FUND

Road Fund	Salaries	\$24,672.91
Black Hills Energy	Service	\$89.01
Blue Cross Blue Shield	Health Insurance	\$5,115.48
Boruch Masonry Construction	Service	\$1,044.00
Central Valley AG	Fuel	\$611.35
City of Osceola	Service	\$69.53
Fort Dearborn Life Insurance	Life Insurance	\$82.55
Frontier Cooperative Company	Supplies	\$988.55
Island Supply Welding Company	Supplies	\$275.26
JEO Consulting Group Inc.	Equipment	\$11,372.50
John Deere Financial	Service/Supplies	\$496.40
Johnson Sand & Gravel Co. Inc.	Supplies	\$3,829.77
Midwest Service & Sales Co.	Supplies	\$4,349.00
Murphy Tractor & Equipment Co.	Equipment	\$20,000.00
NMC Exchange LLC	Service/Supplies	\$6,653.35
Osceola Tire & Service	Supplies	\$80.50
Overland Sand & Gravel	Gravel and Borrow	\$19,126.79
Pavers Inc.	Equipment	\$513.08
Pinnacle Bank	Service/Supplies	\$183.29
Pioneer Telephone	Service	\$9.57
Plains Equipment Group	Supplies	\$35.92
Polk County Tax Deposit Account	Social Security	\$1,852.10
Polk County Health Department	Service	\$70.00
Polk Light & Water	Service	\$124.84
Rally Auto Parts	Service/Supplies	\$1,146.10
Retirement Plans Division Ameritas	Retirement	\$1,611.44
SAPP Bros. Petroleum, Inc.	Supplies	\$10,255.41
Shelby Lumber Co.. Inc.	Supplies	\$7.79
Verizon Wireless	Service	\$69.24
Windstream Nebraska Inc.	Service	\$245.22

EQUIPMENT SINKING FUND

Murphy Tractor & Equipment Co.	Equipment	\$190,800.00
Truck Center Companies	Equipment	\$46,900.00

SENIOR SERVICES FUND

City of Stromsburg	Utilities	\$598.87
Great Plains Pest Management, Inc.	Service	\$52.00

INHERITANCE TAX FUND

Connecting Point	Service	8,859.84
DAS State Accounting-Central Finance	Service	528.82

911 EMERGENCY SERVICE FUND

Windstream Nebraska Inc.	Service	983.49
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WEED FUND

Black Hills Energy	Service	\$25.73
James Carlson	Reimbursement	\$153.19
City of Osceola	Service	\$76.19
Frontier Cooperative Company	Supplies	\$307.31
Osceola Tire & Service	Service/Supplies	\$44.48
Verizon Wireless	Service	\$61.70

The Board approved the collateral pledged by Polk County banks and held in custody by the County Treasurer.

